

# CRIME AWARENESS NEWSLETTER

Volume 99-14

NOVEMBER 1999

Courtesy of the

**Department of Defense  
Office of the Inspector General  
Defense Criminal Investigative Service  
Central Field Office**



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## Indictments

### Gratuity

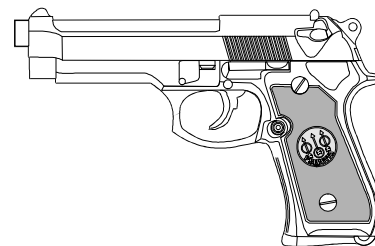
A four-count indictment was returned in Beaumont, TX, against CBH Services, Incorporated, and its employees Stanley Clark, Benjamin R. Harrington and Benjamin P. Harrington. They were charged with conspiracy, theft of Government funds, payment of a gratuity to a Government official and making a false claim to the Government. From October 1994 to December 1994, Clark and Benjamin R. Harrington allegedly defrauded the Maritime Administration (MARAD) by concealing the cost of a gratuity paid to a MARAD employee in a claim for subcontract work performed on the M/V *Mission Capistrano*. In addition, CBH Services and

Benjamin P. Harrington allegedly provided two televisions and two videocassette recorders to Warren Hilton, a MARAD marine surveyor to influence Hilton's approval for payment on work or services allegedly performed by CBH Services on a maintenance contract for the M/V *Mission Capistrano*. The Harringtons and CBH Services then allegedly presented a claim to MARAD that contained the cost of the televisions and videocassette recorders. Monies obtained through this scheme were then converted for their use or the use of another. This indictment is the result of a 4-year undercover investigation into the maritime industry that identified widespread corruption in the repair and maintenance of Government ships in the MARAD and the Military Sealift Command fleets. The Houston Resident Agency (RA) is conducting the investigation with the Federal Bureau of Investigation (FBI), the Naval Criminal Investigative Service (NCIS) and the Department of Transportation.

### False Statements

An indictment was returned against Shirley A. Emerson,

Rome, NY, charging her with one count of making a false statement to obtain Federal compensation. Emerson received worker's compensation benefits from the Department of Labor (DOL) as the result of a back injury sustained while working for the U.S. Army at Fort Drum, NY. While receiving these benefits, Emerson was required to report to the DOL any employment from which she received compensation. Emerson allegedly submitted a false statement to the DOL claiming she was not employed when she actually worked as a machine operator for Harding Manufacturing Corporation, Rome, NY, and as an independent contractor for the Rome Sentinel Company, Rome, NY, and the Utica Observer-Dispatch, Utica, NY. The Syracuse RA is conducting the investigation with the DOL.



### Weapons Violations

An indictment was returned against Gerry Allen charging him with one count of being a

convicted felon in possession of a firearm. An investigation disclosed Allen was allegedly in possession of a stolen U.S. Government Beretta 9mm pistol that was missing from the Norfolk Naval Base, Norfolk, VA. Allen is one of many subjects of the joint Organized Crime Drug Enforcement Task Force that investigates multiple crimes, including the theft of DoD weapons. The Chapel Hill RA is conducting the investigation with the FBI, the Bureau of Alcohol, Tobacco and Firearms (BATF), and the Raleigh Police Department.

#### **False Statements**

An indictment was returned against Richard L. Mayoral, Pueblo, CO, doing business as Native American Information Center, charging him with seven counts of selling Government property without authority and three counts of making false statements to the Government. Mayoral requested and received blankets from the Defense Personnel Support Center (now known as the Defense Supply Center Philadelphia), Philadelphia, PA, for distribution to the homeless and indigent. Beginning in 1994 and continuing into the first half of 1996, Mayoral requested blankets on six occasions. In 1995 and 1996, Mayoral allegedly sold approximately 42,000 blankets the Department of Defense (DoD) had provided for distribution to the homeless. In May 1996,

Mayoral requested 100,000 additional blankets from the DoD. The request was supported by letters from the Pueblo County Head Start Parent Association, the National Information Center for Native American Studies Elders Program in Colorado, New Mexico and Utah, and Vietnam Veterans of America Pueblo Chapter, thanking Mayoral for his contribution of 15,000, 15,000 and 10,000 blankets, respectively. The letters allegedly contained false, fictitious and fraudulent statements and were probably prepared by the defendant. The delivery of the 100,000 blankets was stopped by the investigating agency. The Denver RA is conducting the investigation.



#### **False Statements**

An information was filed against Tech Resources, Incorporated (TRI), Milford, NH, and Robert R. Burns, Amherst, NH, charging each with one count of making false statements. The TRI is a DoD contractor that manufactures antenna couplers and test sets used to test defense systems on combat aircraft. Sometime between 1991 and 1993, TRI negotiated several delivery orders for two De-

partment of the Navy contracts. Costs presented to the Government were allegedly false. In addition, TRI and Burns allegedly knowingly misrepresented costs on a request for progress payment. The Boston RA is conducting the investigation.

#### **HealthCare**

An information was filed against Thelma M. Owens charging her with 47 counts of obtaining a controlled substance by fraud and 1 count of filing a false or fraudulent insurance claim. Owens, a TRICARE beneficiary, worked for a medical doctor and allegedly used her position to order prescriptions for herself and bill the drugs to TRICARE. The prescriptions billed included Darvocet 100, a Schedule IV narcotic, and Amitriptyline, a drug that enhances the effects of Darvocet. The Lauderdale Post of Duty (POD) is conducting the investigation with the Port Saint Lucie Sheriff's Office.

#### **Larceny**

Barbara Waterman, president of Northern Connecticut Technologies, LLC (NorConn), and Wayne Waterman, her husband, both of East Windsor, CT, were arrested by DCIS agents and the East Hartford Police Department and charged with larceny and conspiracy to commit larceny. The arrest on State charges stems from an investigation that disclosed Wayne Waterman was

allegedly involved in sales for NorConn while employed as a vice president of sales for Triumph Manufacturing (Triumph), a DoD prime and subcontractor. Triumph manufactures parts for use in submarines, surface ships and aircraft for the Government, as well as other parts for commercial applications. Wayne Waterman allegedly removed technical drawings and aperture cards originally provided to Triumph by the Government and other DoD contractors. Some of these technical drawings were then used by NorConn to develop quotations submitted to companies that formerly did business with Triumph. The Hartford RA is conducting the investigation with the East Hartford Police Department.

#### **Wire Fraud**

Christopher F. Peltier pled guilty in U.S. District Court, Alexandria, VA, to wire fraud. Peltier is a former Raytheon E-Systems employee. Prior to leaving Raytheon, he used wire communication to transfer certain financial and economic documents, considered classified or proprietary, to his new employer. The Mid-Atlantic Field Office (FO), conducted the investigation jointly with the FBI and the Office of Inspector General (OIG), National Reconnaissance Office.

#### **Theft**

Thomas J. Hildenbrand pled guilty in Milwaukee, WI, to

one count of wrongful conversion of public funds. An investigation revealed that from about May 1983 until April 1995, Hildenbrand forged, or caused to be forged, the signature of his deceased mother-in-law, Alice Maijala. Hildenbrand then used the proceeds of the forged U.S. Treasury checks for personal use. Maijala, who died in 1983, was the legal recipient of an annuity from the DoD. The DFAS, unaware of Maijala's death, continued to forward annuity payments in her name to the Hildenbrand residence. The forgeries and wrongful conversions were done in concert with Hildenbrand's daughter, Jill Hildenbrand, and his now deceased spouse, Sharon Hildenbrand. The amount of loss totals \$61,529.89. The Milwaukee POD conducted the investigation.



#### **Wire Fraud**

A 2-week trial concluded with the conviction of Penn Ammunitions, Incorporated (Penn Ammo), Delmont, PA, on two counts of wire fraud and four counts of making false statements. Donald Praisner, owner of Penn Ammo, was acquitted of

those charges. However, Praisner is awaiting trial for an indictment charging him on 14 counts of concealment of assets during U.S. Bankruptcy proceedings. Praisner allegedly defrauded the DoD and Alliant Techsystems, Incorporated (Alliant), Brooklyn Park, MN, a DoD prime contractor, by knowingly providing substandard and non-conforming products. Alliant awarded Penn Ammo a purchase order valued at approximately \$738,000 to manufacture 15,400 magazine canisters, each filled with six .9mm tracer cartridges. Alliant used these magazines and cartridges to fulfill a \$30 million contract with the Navy to manufacture a shoulder launched multi-purpose assault weapon used by the U. S. Marines. Praisner and Penn Ammo neglected to zinc phosphate coat the magazines in accordance with contract specifications. The zinc phosphate acts as a rust inhibitor. If not properly zinc phosphate coated, under certain conditions, rusting would accelerate and in turn cause the weapon to become inoperable or malfunction, thus inhibiting the accuracy of the missile launched from the assault weapon. On July 21, 1997, Penn Ammo filed for protection under subchapter 11 of the U.S. Bankruptcy code. While under bankruptcy protection, Praisner allegedly sold assets belonging to Penn Ammo and concealed this income from the

U.S. Trustee Office and creditors of Penn Ammo. The Pittsburgh POD is conducting the investigation with the NCIS.

### **Theft**

Carolyn Johnson pled guilty to two counts of theft. In a related case, Cathy Gaskin also pled guilty to one count of making false statements to the Government and one count of theft. Johnson and Gaskin were Defense Commissary Agency employees at the Fitzsimons Army Medical Center, Aurora, CO. Between November and December 1998, lead cashiers Johnson, Gaskin and Louise Fisher stole cash from the front office at the Fitzsimons Commissary. They created false statements for alleged refunds that never occurred, or, if refunds did occur, they took extra cash from those refunds. Video camera surveillance was conducted of all three women between November and December 1998, where they were observed stealing the Commissary funds. The Denver RA conducted the investigations.

### **Kickbacks**

Martin A. Francis, a consultant for Central Florida Collision Centers, Orlando, FL, pled guilty to violating the Anti-kickback Act. Central Florida Collision Centers operated a paint and automobile body repair shop and contracted with Lockheed Martin, Lockheed Martin Services

(Lockheed), Cape Canaveral, FL, to paint finished items Lockheed manufactured under prime contracts with the National Aeronautics and Space Administration (NASA) and the DoD. Lockheed manufactures radar support equipment, radar system spare hardware for the DoD, as well as shuttle work stands/hardware and shuttle ground equipment for the NASA. In his position as consultant, Francis paid kickbacks to a Lockheed procurement supervisor who had authority to solicit bid information from companies and to award Lockheed purchase orders and/or subcontracts. In exchange for the kickbacks, Central Florida Collision Centers received sensitive bid information and continued business from Lockheed. The Orlando RA conducted the investigation with the FBI, the National Aeronautical and Space Administration (NASA) and the U.S. Air Force Office of Special Investigations (AFOSI).



### **Bribery**

Richard Graziano, president and owner of G & S Marketing, Incorporated (G&S), Three Oaks, MI, pled guilty to conspiring to bribe a public official. An investigation re-

vealed that from January 1991 to October 1994, Graziano and his associate, Vincent Busch, former sales representative for G&S, paid approximately \$8,067 in bribes to Henry Gaiters, former manager of the Meat Department at the McGuire Air Force Base (MAFB) Commissary. In exchange for the bribes, G&S, which operates as a meat brokerage company, was enabled by Gaiters to continually sell meat to the MAFB Commissary and otherwise receive favored treatment at the Commissary. The New Jersey RA conducted the investigation with the FBI, the Internal Revenue Service (IRS) and the AFOSI.

### **Wire Fraud**

David M. White, Bonifay, FL, pled guilty to seven counts of wire fraud. While operating White-Gold Dental in Chipley and Bonifay, FL, White obtained a DoD contract to repair dental hand pieces for military dental clinics. Between September 1996 and July 1997, White failed to return approximately \$103,974 in dental equipment sent to him for repair by several U.S. Air Force dental clinics, selling the equipment and converting the funds to his own use. White also placed approximately \$192,541 in fraudulent charges against 13 separate U.S. Government International Merchant Purchase Authorization Card [IMPAC] credit card accounts and con-

verted that money to his own use. The Pensacola POD conducted the investigation with the FBI and the AFOSI.

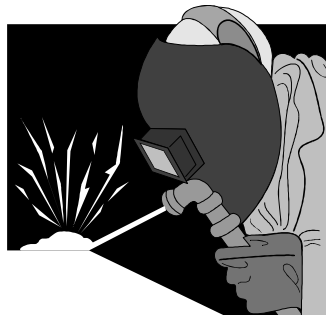
### **False Claims**

Yehudah Yoav Brin, previously a fugitive residing in Israel, was arrested on arrival at JFK International Airport in New York. Brin, former vice president of Isratex, Incorporated, subsequently pled guilty to one count of making false claims. Guilty pleas by Isratex, Isratex of Puerto Rico, Incorporated (a wholly owned subsidiary of Isratex), its officers, and its management employees were entered on previous occasions. An indictment charged Isratex, et al., with multiple counts of conspiracy, false claims, wire fraud and major fraud against the United States with respect to the manufacture of various types of military uniforms and other types of military apparel. The items were procured under five contracts awarded to Isratex by the Defense Supply Center, Philadelphia (formerly known as the Defense Personnel Support Center). The New York RA conducted the investigation with the BATF and with assistance from the Defense Contract Audit Agency (DCAA).

### **Healthcare Fraud**

Robert Sorenson pled guilty to one count of conspiracy in connection with submitting fraudulent health care claims to TRICARE, Medicare and

private insurers. Sorenson, chief financial officer for the General Medical Centers of the Seattle/ Tacoma, WA area, conspired to submit false and inflated claims that contained billings for services not rendered, billings inflated through upcoding, and billings for uncovered services. The Seattle RA conducted the investigation with the FBI, the U.S. Postal Inspection Service and the HHS.



### **Kickbacks**

Johnny W. Bowman, president, J.W. Bowman, Incorporated, pled guilty to one count of paying kickbacks to Loyd Dean Stanley, a contract administrator for Pacific Ship Repair and Fabrication, Incorporated, with regard to repairs of U.S. Navy ships. An investigation determined that subcontractors working on the San Diego waterfront paid kickbacks to Stanley in order to receive work. The J.W. Bowman Company, a sandblasting and painting company, operated in National City, CA. Approximately 10 percent of the subcontract awards to the company were as a result of kickback payments to Stanley. Those

kickbacks amounted to about \$45,000. The San Diego RA conducted the investigation with the FBI and the NCIS.

## **Sentences**

### **Kickbacks**

John W. Knight, president, AALL American Fasteners, Incorporated (AALL American), Vincentown, NJ, was sentenced to 36 months supervised probation, a \$1,000 fine, payment of \$7,909 restitution to NASA, and a \$50 special assessment. The AALL American was ordered to pay a \$200 special assessment. The AALL American operated as a parts supply and distribution business and sold hardware items under subcontract to Lockheed, Cape Canaveral, FL, a prime contractor with NASA and the DoD. Lockheed manufactures radar support equipment, radar system spare hardware for the DoD; shuttle work stands/hardware and shuttle ground equipment for the NASA. Knight, as president of AALL American, paid kickbacks to a Lockheed procurement supervisor authorized to solicit bid information from companies and to award Lockheed purchase orders and/or subcontracts. In exchange for the kickbacks, AALL American received sensitive bid information and continued business from Lockheed. The Orlando RA conducted the investigation with the NASA, the FBI and the AFOSI.



### **Sexual Abuse**

Grant V. Lee was sentenced in U.S. District Court, Alexandria, VA, to 210 months incarceration, 60 months supervised release, and a \$100 special assessment. Lee was previously convicted of one count of aggravated sexual abuse. An investigation determined Lee raped a former co-worker while both were working as custodians at the Defense Logistics Agency (DLA) Headquarters, Ft. Belvoir, VA. Lee has been in custody since his arrest on December 22, 1998. The Mid-Atlantic FO conducted the investigation jointly with the FBI and the U. S. Army Criminal Investigation Command (USACIDC).

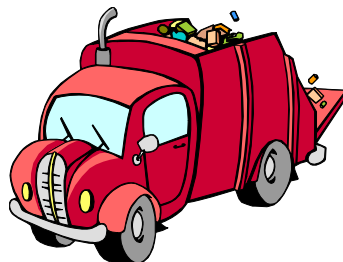
### **Conversion**

Great Lakes Contracting, Incorporated (Great Lakes), was sentenced to a \$10,000 corporate fine and a \$200 special assessment for wrongful conveyance of Government property. An investigation determined Great Lakes used a DoD tracked carrier to perform work on a Village of Akron construction project. The tracked carrier was originally obtained by the Western New York Military Museum through the U.S. Army Tank and Automotive Command (TACOM) donation program. The program provides surplus military vehicles to museums for use as display only. The president of Great Lakes, Thomas Gould,

also serves as the curator of the Western New York Military Museum. The plea agreement required that the museum's military vehicles be returned to the DoD. The Syracuse RA conducted the investigation with the FBI, the USACIDC, the BATF, and the DLA Office of Investigations.

### **Theft**

Roy R. Crussell was sentenced to 5 months imprisonment, 5 months home detention, 2 years supervised release, and a \$2,500 fine. While performing duties as a shop supervisor for the Area Maintenance Support Activity (AMSA), U.S. Army Reserve, Kingsport, TN, Crussell stole and converted to his personal use assorted military equipment that included vehicle parts and tools valued in excess of \$1,000. These actions were discovered during an investigation into the theft of Government property at the Defense Reutilization and Marketing Office at Fort Jackson, SC. The AMSA shop maintains tactical military vehicles in Kingsport, Johnson City, and Greenville, TN. The facilities at Fort Jackson also provide maintenance support for the military vehicles or their component parts. The Southeast FO conducted the investigation jointly with the FBI and the USACIDC.



### **Major Fraud**

Continental Contractors, Incorporated (Continental), Sharon Hill, PA, and Paul A. Lanigan, its owner, were sentenced for committing major fraud against the United States. Continental was sentenced to 1 year's probation and ordered to pay a \$12,000 fine and a \$400 special assessment. Lanigan was sentenced to 60 days home detention, 2 years probation, and ordered to pay a \$5,000 fine and a \$100 special assessment. An investigation disclosed that between 1993 and 1996, Continental illegally and improperly disposed of trash and solid waste materials from DoD facilities. Under the terms of a \$6.8 million DoD contract, Continental was responsible for taking solid waste materials directly to properly permitted solid waste disposal facilities. Continental, however, took a significant quantity of solid waste material from DoD facilities to its non-permitted solid waste transfer facility located in Sharon Hill, PA, for handling, then billed the Government for full disposal costs. Lanigan directed and oversaw the disposal process. The Northeast FO conducted the investigation jointly with the NCIS and the Environmental Protection Agency.

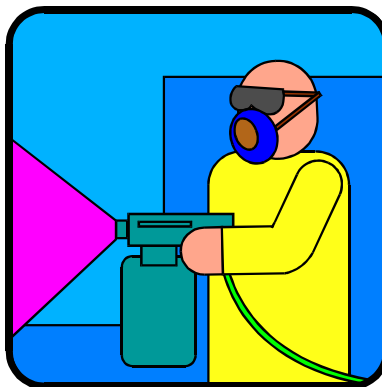
### Wire Fraud

George Stathakopoulos, president of GKS Painting, was sentenced to 12 months and 1 day confinement, 3 years supervised release, a \$500 fine and a \$50 special assessment for wire fraud. An investigation determined Stathakopoulos fraudulently attempted to obtain \$250,000 from a confidential informant (CI) in order to arrange to have the low bidder of a painting contract withdraw their bid. Stathakopoulos attempted to convince the CI that once the low bidder, a Nevada painting company, dropped out, the CI's company (who was the second low bidder) would then be in position to be awarded the contract. Stathakopoulos told the CI that he would have to give Stathakopoulos a sub-contract or pay him the \$250,000 in order for the CI's company to get the job. As part of this attempt, Stathakopoulos faxed a subcontract from California to Hawaii and claimed this was his "insurance" that he would be paid one way or another for his efforts. The Hawaii POD conducted the investigation with the FBI and the NCIS.

### Healthcare Fraud

Pamela Sue Butterfield was sentenced to 5 years probation, restitution of \$12,951 and a \$100 court fee. Butterfield previously pled guilty to two counts of acquisition or attempt to acquire controlled substances by mis-

representation and two counts of forgery. An investigation disclosed that from 1995 through 1997, Butterfield stole medical records and patient information from several Albuquerque area hospitals while in their employ. Butterfield also stole medical records while acting as a patient at area hospitals. Butterfield then used the stolen information to assume the identity of civilian and military dependents to obtain medical treatment and prescription drugs through the DoD TRI-CARE Program. She also created fictitious identities that were used at area hospitals to obtain drugs and commit fraud. The Albuquerque POD conducted the investigation.



### Kickbacks

Lloyd Dean Stanley, former contracts administrator for Pacific Ship Repair and Fabrication, Incorporated, San Diego, CA, was sentenced to 15 months confinement, 3 years probation, \$913,820.50 in restitution (to be paid jointly with other defendants) and

\$200 in special assessments. Stanley previously pled guilty to two counts of receiving kickbacks. The following were sentenced for paying kickbacks to Stanley: William Harrell, president, San Diego Marine Piping, San Diego, CA - 3 months incarceration, 3 months in a half-way house, 3 years supervised release, a \$200 special assessment; San Diego Marine Piping - 5 years probation; Felacino Vega, former employee of Tidelands Testing, San Diego - 1 year's incarceration, 1 year of supervised release, a \$50 special assessment; Michael Gallegos, president, Tidelands Testing, former partner in Gamma Tech, Industries, San Diego, CA - 6 months incarceration, restitution of \$423,689.50, 3 years supervised release, a \$500 special assessment; Tidelands Testing - 5 years probation, restitution of \$423,689.50 (jointly with Gallegos), a \$600 special assessment; Gamma Tech Industries - 5 years probation, restitution of \$167,231, a \$200 special assessment.

The above subcontractors worked on the San Diego waterfront and participated in the payment of kickbacks to Stanley in order to receive work with regard to repairs on U.S. Navy ships. The San Diego RA conducted the investigations with the FBI, the IRS and the NCIS.

## Civil Informations

### False Claims

A civil complaint was filed against Dr. Henry J. Wisdom; Solutions Mental Health, Incorporated; and Henry J. Wisdom, D.O.P.C., Kirksville, MO, for allegedly presenting false claims and statements to the Government. As the chief executive officer for Solutions Mental Health, and Henry J. Wisdom, D.O.P.C., Wisdom allegedly submitted false claims billing for nursing services delivered without the personal supervision of a physician in residential locations as if they were partial hospitalization services at a community health center. Wisdom also allegedly improperly billed for physician services that were in reality nursing services provided in residential locations. A substantial number of the nursing services were billed by Wisdom during a period when he was out of state. The Central FO is conducting the investigation with the HHS and the Missouri Attorney General's Medicaid Fraud Unit.

## Civil Settlements

### Travel Fraud

Abigail Evangeline Greene, former management analyst with the Defense Logistics Information Service (DLIS), Battle Creek, MI, entered into a settlement agreement and will pay \$35,000 to the



Government for investigative costs and penalties. In May 1997, Greene transferred from the TACOM, Warren, MI to DLIS. Greene subsequently filed for relocation reimbursement expenses of approximately \$5,000 with the DFAS, St. Louis, MO, claiming her spouse and their two children had contemporaneously accompanied her in the relocation. An investigation determined Greene's family members did not join her in Battle Creek, MI, until weeks later. Greene also checked out of her subsistence lodging and returned to her previous residence in Detroit, MI, for overnight stays at various times throughout her temporary quarters subsistence expense period. Greene then misrepresented her lodging and submitted claims for Government reimbursement. Greene's employment with DLIS was terminated in September 1999. The Chicago POD conducted the investigation.

### Cost Mischarging

Diverse Technologies Corporation (DTC), Clinton, MD, reached an out of court settlement of \$400,000 to resolve allegations of systematic mischarging by DTC on two U.S.

Navy contracts administered by the Defense Contract Management Command, Baltimore, MD. DTC admitted no wrongdoing. DTC, an 8(a) company formerly known as Operational Systems, Incorporated, was awarded two U. S. Navy time and materials type contracts. The contracts called for the development of software for the Navy's financial accounting system--Standard Accounting and Reporting System (STARS)--that is used in the DFAS accounting system. Each contract was valued at approximately \$3 million. Allegations surfaced that DTC officials were directing employees, through written memorandums, to charge their time to the Navy contracts while performing administrative duties or working on other contract proposals. Additionally, DTC was alleged to have used an overhead rate on both contracts that contained the expenses of establishing an office in Mechanicsburg, PA. That office was never established. The Baltimore POD conducted the investigation jointly with the FBI and the NCIS, with audit assistance from the DCAA.







*To report suspected criminal activity involving the Department of Defense please contact the nearest Defense Criminal Investigative Service office.*

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